

**SAN PEDRO PROPERTY OWNERS ALLIANCE  
BOARD OF DIRECTORS MEETING**

**AGENDA**

**July 1, 2009**

**Meeting Location: San Pedro City Hall  
638 S. Beacon Street, Room # 452  
San Pedro, CA 90731**

1. CALL TO ORDER – Eric Eisenberg, President 9:00 AM
2. INTERIM BOARD  
Eric Eisenberg, President  
Jayme Wilson, Vice President / Secretary  
Alan Johnson, Treasurer  
Anthony Bilas, Board Member  
Lauren Cohen, Galaxy Commercial Holding, Board Member  
David Mathewson, Port of Los Angeles, Board Member  
Camilla Townsend, Chamber of Commerce, Board Member
3. PUBLIC COMMENTS  
This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comment period. As provided by the Brown Act, each individual's speaking time shall be limited to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.
4. APPROVAL OF MINUTES
5. APPROVAL OF FINANCIAL REPORT
6. CONSENT CALENDAR – No Items
7. OLD BUSINESS -
  - A. Proposal to Use 2008 Budget Savings to Extend BID Security Range for Improved Harbor Coverage by Purchasing T3 Personal Mobility Vehicles  
  
**Action: Approve Purchase of Up To Two (2) T3 Personal Mobility Vehicles and Associated Equipment at a cost NTE \$25,000**

8. NEW BUSINESS

- A. Appointment of B. Bennett Schirmer and Robin Hinchliffe as members of the San Pedro Property Owners Alliance effective with the next Board Meeting

**Action: Approve the appointments**

9. REPORT FROM ANDREWS INTERNATIONAL / BID SECURITY PATROL

- A. Dave McCall, San Pedro Security Services Director

**Action: Receive and file the report.**

10. EXECUTIVE DIRECTOR'S REPORT

11. ITEMS FROM BOARD MEMBERS

12. NEXT MEETING – September 2, 2009

13. ADJOURNMENT

10:00 AM